



Srivasavi Tapes

SRIVASAVI

Adhesive Tapes Limited

(CIN: L24295KA2010PLC052908)
ISO 9001: 2015

adding value always

Regd. Office & Works: B-100, KSSIDC Industrial Estate, Doddaballapur, Bangalore Rural District - 561 203
Unit-2 : IP-1, KIADB Industrial Area, Kudumalakunte Village, Gowribidanur Taluk, Chikkaballapura-561 208.
Ph: +91-080-27630090 Email: info@vasavitapes.com Website: www.vasavitapes.com

August 22, 2024

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

NSE Symbol: SRIVASAVI

Sub: Gist of the Proceeding of the 15th Annual General Meeting (“AGM”) of Srivasavi Adhesive Tapes Limited held on Thursday August 22, 2024.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Regulation 30 of SEBI (LODR) Regulations, 2015 to the captioned subject, we would like to inform you that the 15th Annual General Meeting was held on Thursday, August 22, 2024 at 11.00 A.M. at Hotel Royal Nandhana No. 55/1, Bashettihalli Village, Bangalore – Doddaballapur State Highway No.9, Opp. Jawahar Navodaya School, Kasaba Hobli, Doddaballapur Tauk – 561203, Bangalore Rural, Karnataka State, India. A copy of the proceedings of the 15th Annual General Meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

Kindly take the above information in your record.

**Yours faithfully,
FOR SRIVASAVI ADHESIVE TAPES LIMITED**

**D N ANILKUMARA
MANAGING DIRECTOR
DIN: 02779362**



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PROCEEDING OF ANNUAL GENERAL MEETING OF THE MEMBERS OF SRIVASAVI ADHESIVE TAPES LIMITED HELD ON THURSDAY, 22ND DAY OF AUGUST, 2024 AT HOTEL ROYAL NANDHANA NO. 55/1, BASHETTIHALLI VILLAGE, BANGALORE – DODDABALLAPUR STATE HIGHWAY NO.9, OPP. JAWAHAR NAVODAYA SCHOOL, KASABA HOBLI, DODDABALLAPUR TAUK – 561203, BANGALORE RURAL, KARNATAKA STATE, INDIA AT 11:00 A.M

In accordance with provisions of Companies Act, 2013 and Articles of Association, Mr. D N Anilkumara was elected as Chairman of the meeting by the directors Present on the dais. He welcomes to the present directors and shareholders of Company in this 15th Annual General Meeting of Company.”

The Company Secretary of Company has introduced the present directors, Key Managerial Personnel of Company in the meeting.

Mr. Gopi D K, being a Chairman of Audit Committee, has been authorized to represent the Chairman and give the answer of Shareholders queries.

Further Mr. Gopi D K, being of member of Stakeholder Relationship Committee (SRC) has also been authorised to represent the Chairman and give the answer of Shareholders queries.

The Secretarial Auditors were also present at the meeting.

The Chairman has confirmed the quorum of the meeting and called the same in order.”

Other Directors are not able to present in the meeting due to their other assignments.

He informed to the present shareholders of Company that Notice of the Annual General Meeting and the Explanatory Statement along with the copies of Audited Financial Statements for the year ended 31st March, 2024, together with the Directors’ and Auditors’ Reports were already sent to the Members, Statutory Auditors and all the Directors of the Company through email.

Further the Audited financial Statements are also available for inspection for any member at the meeting place of the Company.

Further Members may please note that the Statutory Auditors have not made any qualifications, observations, or comments in their Audit Report for year ended 31st March, 2024.

Thereafter the Chairman has delivered his speech, which include overview of Company’s performance & new developments in last financial year 2023-24, growth and Company's prospect.

Also, the Chairman informed to the members that the Company had provided the facility of remote e-Voting to its Members in respect of the businesses to be transacted at the AGM and for this purpose, Company had appointed Bigshare Services Private Limited to facilitate voting through electronic means.



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Accordingly, the facility of casting votes by a member using remote e-Voting system had been completed between Monday, 19th August, 2024 at 09:00 a.m. (IST) to Wednesday, 21st August, 2024 at 05:00 p.m. Further if any eligible present members on cutoff date i.e. Wednesday, 14th August, 2024, who has not voted through e-voting may cast their vote by Ballot Paper as available at Meeting place.

After the speech, chairman placed agenda items as set out in the Notice convening the AGM, to members for their consideration and approval of:

ORDINARY BUSINESS:

- 1. ADOPTION OF ANNUAL ACCOUNTS**
- 2. RE-APPOINTMENT OF ASHWINI D A (DIN: 02779449), THE RETIRING DIRECTOR**

SPECIAL BUSINESS:

- 3. APPROVAL OF CHARGES FOR SERVICE OF DOCUMENTS ON THE SHAREHOLDERS**

Also, the Chairman informed the members that the results of voting during the meeting shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

The Company Secretary & Compliance officer of Company proposed a vote of thanks to the Chair.

The meeting concluded at 11:45 A.M.

Kindly take the above information on your records.

Yours faithfully,
FOR SRIVASAVI ADHESIVE TAPES LIMITED

MR. D N ANILKUMARA
MANAGING DIRECTOR
DIN: 02779362